

Message Text

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PAGE 01 PRETOR 02077 090904Z

10

ACTION EB-07

INFO OCT-01 AF-06 EUR-12 ISO-00 TRSE-00 L-03 CIAE-00

INR-07 NSAE-00 NEA-10 /046 W
----- 099960

R 090851Z JUN 75

FM AMEMBASSY PRETORIA

TO SECSTATE WASHDC 2020

INFO AMEMBASSY BERN

AMCONSUL CAPE TOWN

AMEMBASSY LONDON

C O N F I D E N T I A L PRETORIA 2077

CAPE TOWN FOR EMBASSY

E.O. 11652: GDS

TAGS: EFIN, SF

SUBJ: LOANS BY A PRIVATE GROUP TO AFRICAN COUNTRIES

REF: STATE 132216

1. WE HAVE NO INFORMATION ON CHANEGARD GROUP.
2. IT MAY BE OF INTEREST THAT SUBJECT OF ARAB MONEY CAME UP DURING A SYMPOSIUM IN PRETORIA ON JUNE 6. C.L. STALS, CHIEF MANAGER OF RESERVE BANK, TOLD PARTICIPANTS THAT HE HAD RECEIVED SEVERAL OFFERS OF ARAB MONEY THROUGH VARIOUS THIRD (AND FOURTH AND FIFTH) PARTIES. HE NAMED NO NAME BUT SOMEHAT JOCLARLY TOLD EMBOFF HE COULD HAVE COPIES OF THE LETTERS IF HE WANTED THEM. HE IMPLIED THAT BANK WOULD NOT FOLLOW UP ON OFFCERS IF CONSIDERS QUESTIONABLE.
3. WE CAN PURSUE MATTER (WITHOUT MENTIONING CHALEGARD OR GALLARD) IF DEPARTMENT WISHED.
BOWDLER

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: LESS DEVELOPED COUNTRIES, FINANCIAL COOPERATIVES, LOANS
Control Number: n/a
Copy: SINGLE
Draft Date: 09 JUN 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: RowellE0
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975PRETOR02077
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: GS
Errors: N/A
Film Number: D750200-0448
From: PRETORIA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750668/aaaackcg.tel
Line Count: 51
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION EB
Original Classification: CONFIDENTIAL
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
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Previous Handling Restrictions: n/a
Reference: 75 STATE 132216
Review Action: RELEASED, APPROVED
Review Authority: RowellE0
Review Comment: n/a
Review Content Flags:
Review Date: 24 JUN 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <24 JUN 2003 by BoyleJA>; APPROVED <04 NOV 2003 by ElyME>; APPROVED <04 NOV 2003 by RowellE0>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
06 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: LOANS BY A PRIVATE GROUP TO AFRICAN COUNTRIES
TAGS: EFIN, XA, CHALEGARD GROUP
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006